



Purity Flexpack Ltd.

FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL, DIST-PANCHMAHAL - PH. - + 91 9879508744
sales@purityflexpack.com, www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2019-20/06

8th June, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Ref. : Scrip Code: INE898O01010, Security ID – 523315.
Sub. : Disclosure of Related Party Transactions for HYE 31st March, 2019.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to submit disclosure of Related Party Transactions in the format specified in the accounting standards for half year ended 31st March, 2019.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For Purity Flexpack Limited

Anil Patel
Managing Director





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Disclosure in respect of related party transaction for the financial year ended 31st March, 2019

Nature of Relationship	Name of Related Party
Key Management Personnel	Executive Directors
	Anil Patel
	Kunal Patel
	Directors
	Darshak Sheth
	Nilesh Patel
Relative of Key Management Personnel	Vaishali Amin
Other Parties which significantly Influence/are influenced by the Company (either individually or with others)	Kalpvrux Converting Products Pvt Ltd
	OM Suntronics Converting Equipment
	Precise Automation and Control P Ltd
	Stag Print Private Limited
	Aman Enterprises



ASB



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**Disclosure in respect of related party transaction for the financial year
ended 31st March, 2019**

Particulars	31.03.2019
Anil Patel	
Remuneration	7,200,000.00
Unsecured loan paid	-
Interest on unsecured loan	213,750.00
Closing balance of unsecured loan	4,052,390.00
Kunal Patel	
Remuneration	4,800,000.00
Unsecured loan received	-
Unsecured loan paid	500,000.00
Closing balance of unsecured loan	4,000,000.00
Vaishali Amin	
Remuneration	600,000.00
KALPVRUX CONVERTING PRODUCT P LTD	
Purchase / Repairing	54,136.00
Purchase of Fixed Assets	1,681,500.00
Sales	157,484.00
Amount Paid	2,381,458.00
Closing balance	(157,484.00)
PRECISE AUTOMATION AND CONTROL P LTD	
Purchase / Repairing	13,275.00
Purchase of Fixed Assets	524,982.00
Amount Paid	538,257.00
STAG PRINT P TLD	
Purchase / Expenses	1,837,342.00
Amount Paid	1,206,684.00
Closing balance	1,520,544.00
AMAN ENTEPRISES	
Purchase / Repairing	51,732,412.00
Amount Paid	52,675,000.00
Closing balance	16,982,185.00
OM SUNTRONIC CONVERTING EQUIPMENTS	
Purchase / Repairing	464,038.00
Purchase of Fixed Assets	424,800.00
Amount Paid	736,465.00
Closing balance	-

ASB

